

# Special Resolution

## Dial Square Football Club Ltd

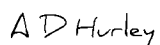
Company Number: 12390887

Registered Office: 269 Farnborough Road, Farnborough, GU14 7LY

At a meeting of the shareholders duly convened at the registered office on 21 June 2023 the following Motion was passed as a Special Resolution:

It is resolved that the current 200 shares of £0.50 each be sub-divided into 1000 shares of £0.10.

For and on behalf of the Board



Tony Hurley (Jun 22, 2023, 10:00am)

Anthony Hurley

Director

For and on behalf of The Board

Dial Square Football Club Ltd